

*Office of Investigations*

U.S. Department of Homeland Security  
601 W. 26<sup>th</sup> Street, Suite 700  
New York, NY 10001



U.S. Immigration  
and Customs  
Enforcement

AUG 29 2005

MEMORANDUM FOR: Salvatore Dalessandro, Deputy SAC New York  
Marvin Walker, Deputy SAC JFK  
Martin D. Ficke *Martin D. Ficke*  
Special Agent in Charge, New York

FROM: Assignment of New Group Supervisors/Reassignment of Current  
Group Supervisors

The following New Group Supervisor assignments will be effective September 11, 2005:

<u>EMPLOYEE</u>	<u>TO</u>
1. David C [REDACTED]	ASAC Forman
2. Steven DeMayo	ASAC Lopez
3. Maria Imburgia	DSAC JFK
4. Joseph Macchiaroli	ASAC Edge
5. Karen P [REDACTED]	ASAC Forman
6. Alfred R [REDACTED]	RAC LI

The following Group Supervisor reassessments will be effective September 11, 2005:

<u>EMPLOYEE</u>	<u>FROM</u>	<u>TO</u>
1. D. J. McSweeney	ASAC Lopez	ASAC Stella
2. ***Kevin Smith	DSAC JFK	RAC LI
3. Mark Witzal	ASAC Stella	ASAC Edge

\*\*\* Reassignment effective on or before September 7, 2005.

Please advise Senior Program Manager Marc A. Lorenti of individual group assignments by close of business September 9, 2005.

cc: Christopher Rossi, ASAC NSD

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U.S. Immigration  
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JUN 14 2005

MEMORANDUM FOR:

Salvatore Dalessandro, Deputy SAC New York  
Marvin Walker, Deputy SAC/JFK  
Christopher Rossi, ASAC National Security Division

FROM:

Martin D. Ficke, *for Salvatore Dalessandro*  
Special Agent in Charge, New York

SUBJECT:

Personnel Reassignments

The following personnel reassignments will be effective June 26, 2005

	<u>EMPLOYEE</u>	<u>FROM</u>	<u>TO</u>
1.	Darren E [REDACTED] ✓	ASAC Lopez	ASAC Stella ✓
2.	Alvin M [REDACTED] ✓	ASAC Ammirati	ASAC Lopez ✓
3.	Evan F [REDACTED] ✓	ASAC Forman	ASAC Stella
4.	William G [REDACTED] ✓	ASAC Forman	ASAC Stella
5.	Joseph Love [REDACTED] ✓	ASAC Forman	ASAC Rossi
6.	Peter M [REDACTED] ✓	ASAC Forman	ASAC Rossi
7.	Nicholas M [REDACTED] ✓	ASAC Forman	ASAC Ammirati
8.	Christopher C [REDACTED] ✓	ASAC Stella	ASAC Ammirati
9.	Paul M [REDACTED] ✓	ASAC Stella	ASAC Forman
10.	Karen P [REDACTED] ✓	ASAC Stella	ASAC Forman

The following personnel reassignments were effective May 15, 2005.

	<u>EMPLOYEE</u>	<u>FROM</u>	<u>TO</u>
1.	Robert Fagan	ASAC Rossi	DSAC JFK
2.	Peter Robustelli	ASAC Rossi	DSAC JFK

Please advise Senior Program Manager Marc A. Lorenti of individual group assignments by close of business  
*Friday, June 17, 2005.*

SEP 06 2007 08:16 FR DHS SAC/NY

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**U.S. Immigration  
and Customs  
Enforcement**

**JAN 25 2005**

**MEMORANDUM FOR:** Deputy SACs New York/JFK  
**FROM:** Special Agent in Charge, New York  
**SUBJECT:** Reassignments

The following reassignments will be effective February 6, 2005:

Joseph C. [REDACTED]  
Anne F. [REDACTED]  
Edward G. [REDACTED]  
Paul R. [REDACTED]  
Richard B. [REDACTED]  
Manuel D. [REDACTED]  
John J. [REDACTED]  
Gerard S. [REDACTED]

<u>FROM</u>	<u>TO</u>
Deputy SAC, New York	RAC Long Island
Deputy SAC, New York	RAC Long Island
Deputy SAC, New York	RAC Long Island
Deputy SAC, New York	RAC Long Island
Deputy SAC, JFK	RAC Long Island
Deputy SAC, JFK	RAC Long Island
RAC Long Island	Deputy SAC, New York
RAC Long Island	Deputy SAC, New York

*Martin D. Ficke*  
Martin D. Ficke

cc: Senior Program Manager, Marc Lorenti  
ESM, Edith Monteagudo

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U.S. Immigration  
 and Customs  
 Enforcement

JUL 08 2004

## MEMORANDUM FOR:

Associate Special Agents in Charge, NYC/JFK/Financial/  
 26 Federal Plaza/RAC Long Island

## FROM:

Special Agent in Charge, New York

## SUBJECT:

Reassignment of Special Agents Currently Attending the ICE Academy

The following employees currently attending the ICE Academy will report to the office listed below upon completion of their training. Please notify ESM Edie Monteagudo by Tuesday, July 13, 2004 with the name of their assigned Group Supervisor. In the absence of an identified Group Supervisor, the Associate SAC and/or RAC will be the point of contact.

<u>From Associate SAC:</u>	<u>To Associate SAC:</u>	<u>Estimated Return Date</u>	
Gordon G [REDACTED]	26 Federal Plaza	RAC Long Island	August 9, 2004
Robert V [REDACTED]	26 Federal Plaza	RAC Long Island	September 13, 2004
Charles D [REDACTED]	26 Federal Plaza	JFK	September 13, 2004
Michael M [REDACTED]	26 Federal Plaza	JFK	November 8, 2004
Jennifer M [REDACTED]	Financial	NYC	October 27, 2004
Christopher H [REDACTED]	JFK	26 Federal Plaza	October 27, 2004
Rodger W [REDACTED]	JFK	26 Federal Plaza	October 27, 2004
Christopher D [REDACTED]	NYC	Financial	August 2, 2004

All of the above listed employees will be notified of these reassignments as soon as we receive the name of their respective Group Supervisors.

Martin D. Ficke

Cc: A/SAC Management Marc Lorenti  
 ESM Edie Monteagudo  
 G/S Peter Q [REDACTED]  
 PM Michael Fay

SEP 06 2007 08:17 FR DHS SAC/NY

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**U.S. Immigration  
and Customs  
Enforcement**

**JUN 09 2004**

**MEMORANDUM FOR:** Associate SAC/NY, 26 Federal Plaza  
Director, EDTF

**FROM:** Special Agent in Charge  
New York

**SUBJECT:** Personnel Reassignments

On June 27, 2004, the following Special Agent reassessments are effective:

C [REDACTED], Elizabeth	to El Dorado TF
J [REDACTED], Abe	to El Dorado TF
H [REDACTED], Mathew	to Associate SAC/NY (OCDETF)
M [REDACTED], Robert	to Associate SAC/NY
H [REDACTED], Miguel	to 26 Federal Plaza
K [REDACTED], Keith	to 26 Federal Plaza
M [REDACTED], Robert	to 26 Federal Plaza
P [REDACTED], Theodore	to 26 Federal Plaza

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Martin D. Ficke



**U.S. Customs Service**

*Memorandum*

ED 16

DATE: **JUL 21 2003**

FILE: ADMIN-1 OI:NY

TO: Associate Special Agents in Charge, JFK/NYC/Administration  
FROM: Interim Special Agent in Charge, New York  
SUBJECT: Reassignments

The following reassignments, predicated upon their recent promotions, will be effective August 3<sup>rd</sup>, 2003:

	<u>FROM</u>	<u>TO</u>
Alysa E [REDACTED]	Associate SAC, NYC Financial Group 3	Associate SAC, NYC Financial Group 4
Drew Houlihan	Associate SAC, NYC Financial Group 5	Associate SAC, NYC Strategic Group 1
John Tarpey	Associate SAC, JFK Resident Agent in Charge, L.I.	Associate SAC, NYC Narcotics Group 1

*Martin D. Ficke*  
Martin D. Ficke

TRADITION

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SERVICE

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HONOR